

CITY OF LEXINGTON BOARDS AND COMMISSIONS AND PARTNERING AGENCIES

2015 Reference Guide



Tina S. Lanier, MMC

City Clerk

City of Lexington

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Lexington, NC 27292

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sslانier@lexingtonnc.gov

CITY OF LEXINGTON BOARDS AND COMMISSIONS

TABLE OF CONTENTS

(Page 1 of 2)

I. MAYOR & CITY COUNCIL	
Contact Information	1
II. CITY OF LEXINGTON – BOARDS AND COMMISSIONS COMPENSATION AND ESTABLISHMENT	
Compensation for Certain Boards	2
Lexington City Council; Lexington Utilities Commission; Lexington Planning Board and Board of Adjustment; Lexington Alcoholic Beverage Control (ABC) Board	
Section from City’s Code on Advisory Boards & Commissions	3 - 5
III. CITY OF LEXINGTON BOARDS AND COMMISSIONS	
DAVIDSON COUNTY COMMUNITY ACTION BOARD.....	6
DAVIDSON COUNTY ECONOMIC DEVELOPMENT COMMISSION	6
DAVIDSON COUNTY INTEGRATED SOLID WASTE ADVISORY COMMITTEE.....	6
LAKE THOM-A-LEX RECREATION AUTHORITY	7
LEXINGTON ALCOHOLIC BEVERAGE CONTROL (ABC) BOARD	8
LEXINGTON APPEARANCE COMMISSION	9
LEXINGTON CHAPTER OF THE NC FIREMEN’S RELIEF FUND	10
LEXINGTON CITY BOARD OF EDUCATION	11
LEXINGTON CITY GOVERNMENT YOUTH COUNCIL	12
LEXINGTON HOUSING AUTHORITY	13
LEXINGTON HUMAN RELATIONS COMMISSION	14
LEXINGTON PARKS AND RECREATION ADVISORY BOARD	15

**CITY OF LEXINGTON
BOARDS AND COMMISSIONS**

TABLE OF CONTENTS

(Page 2 of 3)

LEXINGTON PLANNING BOARD AND BOARD OF ADJUSTMENT16

LEXINGTON TOURISM AUTHORITY17

LEXINGTON UTILITIES COMMISSION18

HIGH POINT METROPOLITAN PLANNING ORGANIZATION (MPO)19

NC MUNICIPAL POWER AGENCY NO. 1 (NCMPA #1)
BOARD OF COMMISSIONERS19

PIEDMONT TRIAD PARTNERSHIP FOUNDATION (PTPF).....19

PIEDMONT TRIAD REGIONAL COUNCIL (PTRC).....19



MAYOR AND CITY COUNCIL

LEXINGTON CITY COUNCIL MEMBERS AND CITY MANAGER'S STAFF

LEXINGTON CITY COUNCIL MEETS THE 2ND AND 4TH MONDAYS IN EACH MONTH, EXCEPT FOR THE MONTHS OF JULY AND DECEMBER, AT 7:00 P.M. AT THE VERNON G. PRICE, JR. CITY COUNCIL CHAMBERS LOCATED AT CITY HALL, 28 WEST CENTER STREET, LEXINGTON, NC. MAYOR AND COUNCIL TAKE OFFICE AT THE FIRST MEETING IN DECEMBER IN ODD NUMBERED YEARS. MAYOR SERVES A 2-YEAR TERM. CITY COUNCIL MEMBERS SERVE A 4-YEAR TERM.

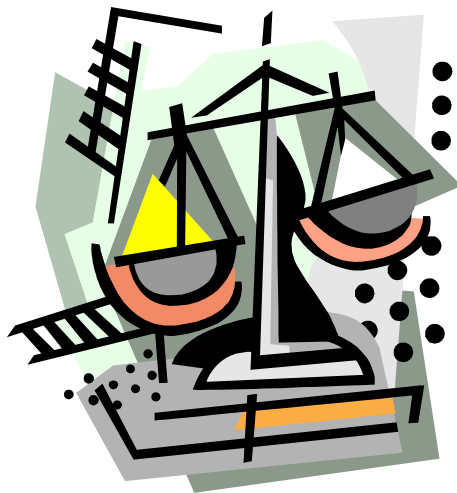
(ALL ADDRESSES ARE LEXINGTON, NORTH CAROLINA)

<u>NAME</u>	<u>TERM EXPIRES</u>	<u>EMAIL</u>	<u>OFFICE</u>
Newell Clark, Mayor 200 South State Street, 27292	2015	mayorclark@lexingtonnc.gov	248-3910
Dr. Herbert Miller, II, Ward 1 110 Ellington Avenue, 27292	2017	councilormiller@lexingtonnc.gov	
Tobin H. Shepherd, Ward 2 704 Brookgreen Drive, 27292	2017	councilorshepherd@lexingtonnc.gov	
D. Linwood Bunce, II, Ward 3 ALL MAIL: PO Box 476, 27293 120 Delta Street, 27295	2017	councilorbunce@lexingtonnc.gov	
L. Wayne Alley, Ward 4 Mayor Pro Tem 20 Williams Circle, 27292	2017	counciloralley@lexingtonnc.gov	
Tonya Lanier, Ward 5 604 Adams Street, 27292	2015	councilorlanier@lexingtonnc.gov	
E. Lewis (Lewie) Phillips, Ward 6 109 Country Club Drive, 27292	2015	councilorphillips@lexingtonnc.gov	
Frank D. Callicutt, At-Large 903 Kildee Drive, 27292	2015	councilorcallicutt@lexingtonnc.gov	
James (Jim) B. Myers, At-Large 102 Chickadee Drive, 27292	2015	councilormyers@lexingtonnc.gov	
Phyllis Penry, Attorney P.O. Box 626, 27293-0626	2015	ppenry.penrylawoffices@gmail.com	
J. Alan Carson, City Manager		jacarson@lexingtonnc.gov	248-3910
Terra A. Greene, Asst. City Manager		tagreene@lexingtonnc.gov	248-3910
Tina S. Lanier, City Clerk		sslanier@lexingtonnc.gov	248-3910
Angel Lineberry, Deputy City Clerk		aclineberry@lexingtonnc.gov	248-3910
Rebekah Gainey, Deputy City Clerk		rcgainey@lexingtonnc.gov	248-3910

CITY OF LEXINGTON

BOARDS AND COMMISSIONS

COMPENSATION AND ESTABLISHMENT



**COMPENSATION OF MAYOR;
MEMBERS OF CITY COUNCIL; UTILITIES COMMISSION;
PLANNING BOARD/BOARD OF ADJUSTMENT;
AND ALCOHOLIC BEVERAGE CONTROL (ABC) BOARD**

Mayor	\$750.00 per month ***
City Council	\$500.00 per month (each) ***
Utilities Commission	\$150.00 per month (each) *
Planning Board/Board of Adjustment	\$100.00 per month (each) *
ABC Board	\$100.00 per month (Chairman) ** \$ 60.00 per month (Board Member) **

* Compensation for Mayor and Members of City Council, Utilities Commission and Planning Board/Board of Adjustment was approved as part of the Annual Budget for Fiscal Year 1998-99. (Effective July 1, 1998)

** Compensation for Members of Alcoholic Beverage Control (ABC) Board was approved by City Council on November 22, 1999. (Effective January 1, 2000)

*** Compensation for Mayor and Members of City Council was approved as part of the Annual Budget for Fiscal Year 2012-13. (Effective January 1, 2013)

Reference: City of Lexington's Code of Ordinances, Chapter 2, Administration, Section 2.28, Compensation of Mayor and Members of City Council.

* * *

LEXINGTON CITY CODE

Sec. 2-28. Compensation of mayor and members of city council.

As compensation for their services, each member of council and the mayor shall be paid a salary established by action of the city council.

(Code 1971, § 2-31; Ord. of 4-16-73; Ord. No. 88-5, § 1, 2-8-88)

LEXINGTON CITY CODE

ARTICLE V. ADVISORY BOARDS AND COMMISSIONS GENERALLY*

Sec. 2-171. Membership and appointment; terms and vacancies.

(a) Members of advisory boards and commissions shall be appointed by the city council for terms of three (3) years, except as otherwise provided by law or ordinance to expire as of the second Monday in December. All members of advisory boards and commissions shall be residents of the city; provided, however, that, one (1) member of the Lexington Airport Commission may reside outside of the corporate limits of the city, but within the county, and the one (1) member who resides outside of the corporate limits, but within the county, may be appointed by the city council from the recommendation of the county board of commissioners. If the county board of commissioners does not submit any recommendation to the city council to be considered for appointment on or before the first Monday in December, preceding the appointment date for any one (1) member, then the city council may appoint any member without taking into consideration any recommendation by the county board of commissioners.

(b) Members of advisory boards and commissions shall hold office until their successors are appointed and qualified. Any vacancy arising from a cause other than expiration of term shall be filled only for the unexpired portion of the term. It shall be unlawful for any member to serve for more than two (2) consecutive full terms, without an intervening period of three (3) years, and appointment for the unexpired portion of a term shall not be considered an appointment for the full term.

(c) Members of the Lexington Board of Education shall be appointed for three-year terms. All initial appointments shall be made such that terms of three (3) of the members shall expire each year, and the Lexington City Council shall specify the terms for each of the initial appointees. Following the initial terms, all appointees shall serve for three-year terms. No member of the board of education may serve for more than two (2) consecutive full terms without an intervening period of three (3) years. Each member shall be a resident of the respective electoral wards and two (2) at-large members may reside anywhere in the city. One (1) member of the board of education must reside within the jurisdictional area of the Lexington City School Administrative Unit and must reside outside the corporate limits of the City of Lexington as the same exists from time to time. The member residing outside of the corporate limits of the City of Lexington and within the limits of the Lexington City School Administrative Unit shall be appointed by the board of county commissioners of Davidson County. Initial appointments for Wards 1, 2 and 3, shall be for terms of one (1) year; appointments for Wards 4, 5, and the Davidson County Commissioner appointment shall be for a term of two (2) years; appointments for Ward 6, and the two (2) at-large appointments shall be for a term of three (3) years. Terms shall expire at the first regular meeting of the city council in December of each respective year. All appointees shall serve for the term appointed or until their successors are appointed and qualified.

(Code 1971, §§ 2-102, 2-103, Ord. of 5-3-74; Ord. No. 87-89, 11-9-87)

LEXINGTON CITY CODE
(continued)

Sec. 2-172. Compensation.

Members of advisory boards and commissions shall serve without compensation unless otherwise approved by the city council.
(Code 1971, § 2-104)

Sec. 2-173. Officers.

Every advisory board or commission shall elect a chairman and a vice-chairman from its members, and shall elect a secretary, who may be either a member or an employee of the city.
(Code 1971, § 2-105)

Sec. 2-174. Regular meetings.

Advisory boards and commissions shall hold meetings regularly at least once each month, unless there is not sufficient business to warrant a meeting, but not more than ninety (90) days shall expire without a regular or special meeting. Regular meetings shall be held on the days and at the hours as may be fixed by rule of the board or commission.
(Code 1971, § 2-106)

Sec. 2-175. Special meetings.

Special meetings of advisory boards or commissions may be called by the chairman; provided, that each member shall be notified personally at least twenty-four (24) hours prior to the time fixed for the meeting.
(Code 1971, § 2-107)

Sec. 2-176. Rules and regulations for discharge of duties; minutes.

Each advisory board or commission may adopt such rules and regulations as may be necessary for the proper discharge of its duties, which shall be filed with the city clerk. A full account of all meetings shall be faithfully recorded in a minute book to be kept by the secretary.
(Code 1971, § 2-108)

Sec. 2-177. Place of meetings; all meetings to be public.

All regular and special meetings of advisory boards or commissions shall be held in city hall unless otherwise posted. All such meetings shall be open to the public.
(Code 1971, § 2-109; Ord. No. 82-12-1, § II, 12-13-82)

Sec. 2-178. Quorum and vote required for recommendation.

A simple majority of the total number of members of any advisory board or commission shall constitute a quorum, but the concurrence of at least a majority of the total number of members shall be required before any recommendation is made on any matter considered.
(Code 1971, § 2-110)

LEXINGTON CITY CODE
(continued)

Sec. 2-179. Expenditures.

It shall be unlawful for any advisory board or commission to make expenditures or contract any indebtedness for which the city shall be liable, without the approval of the council.
(Code 1971, § 2-111)

Sec. 2-180. Reports to council.

Each advisory board or commission shall make a report of its activities and plans to the council at least annually before the first day of July.
(Code 1971, § 2-112)

Sec. 2-181. Removal of members.

A member of an advisory board or commission may be removed by the council for cause. If a member shall miss three (3) consecutive meetings without an excuse granted by the board or commission, this may be considered as cause for removal.
(Code 1971, § 2-113)

Sec. 2-182. Private interest of members.

It shall be unlawful for any member of an advisory board or commission to propose, advocate or vote on any matter in which he has a separate, private or monetary interest, either direct or indirect.
(Code 1971, § 2-114)

Secs. 2-183--2-195. Reserved.

CITY OF LEXINGTON

BOARDS AND COMMISSIONS



DAVIDSON COUNTY COMMUNITY ACTION BOARD

Bylaws of Davidson County Community Action, Inc. states that the governing body of the City of Lexington shall make one appointment to the Community Action Board. Board members serve three-year terms. No director may serve consecutive terms in excess of twelve (12) years or a total number of years in excess of fifteen (15) years. Meetings are held the second Thursday of every other month at 6:00 p.m. at Davidson County Community Action, 15 East Second Avenue, Lexington, NC, at 249-0234 or dcca@lexcominc.net.

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
1. Charlotte Roberts 209 Ridgecrest Drive croberts@lexcominc.net	2012	2015

DAVIDSON COUNTY ECONOMIC DEVELOPMENT COMMISSION

Members of the Davidson County Economic Development Commission (EDC) may serve a 3-year term, which expire on June 30th. The Commission was established on November 20, 1986, with the initial appointments staggered 1-2-3 years. City Council limits appointments to two consecutive three-year terms. Generally, the Davidson County EDC meets the second Tuesday of each month at 12:00 noon at the EDC office located at 1900 South Main Street, Lexington, NC, at 243-1900. See Page 24 for complete list of Davidson County EDC board members.

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
1. Newell Clark 200 South State Street Lexington, NC 27292 mayorclark@lexingtonnc.gov	7/2012	6-30-2015
2. Tom Smith 309 Balsam Drive Lexington, NC 27292 tsmith@spmcpas.com	7/2013 7/2010	6-30-2016

DAVIDSON COUNTY INTEGRATED SOLID WASTE ADVISORY COMMITTEE

The Davidson County Integrated Solid Waste Advisory Committee consists of one representative each from the Cities of Lexington and Thomasville, Town of Denton; five Davidson County citizens (at large), one commercial hauler; and two technical support advisors from Davidson County. Board members serve three-year terms. Meetings are held the fourth Wednesday of each month at 9:00 a.m. at the Davidson County Landfill Office, 1242 Old Highway 29, Thomasville, NC, 27360, at 242-2284.

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
1. Frank Callicutt 903 Kildee Drive fcallicutt@lexingtoninc.net	6/30/14 4/10/12	7/1/2017

LAKE THOM-A-LEX RECREATION AUTHORITY

On November 8, 2004, City Council approved an agreement between Davidson County and the Cities of Lexington and Thomasville to establish the Lake Thom-A-Lex Recreation Authority, consisting of one current City Council member from each of the Cities of Lexington and Thomasville and one current member of the Davidson County Board of Commissioners. In addition, the elected bodies appoint one citizen, who resides in Davidson County, as members of this Authority, for a total of six members. Members of this authority also constitute the Water Quality Advisory Committee. Members appointed by the City of Lexington may serve two consecutive three-year terms. Meetings are held on an as-needed basis at alternating locations. For more information, contact City of Lexington staff support as listed below.

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
<u>City of Lexington</u>		
1. Lewie Phillips*	2014	2017
109 Country Club Drive	2013	
Lexington, NC 27292		
councilorphillips@lexingtonnc.gov		
2. Dr. Leslie Kammire	2013	2016
3314 Ridge Road	2010	
Lexington, NC 27292		
lkammire@wfubmc.edu		
<u>City of Thomasville</u>		
1. Scott Styers	2011	2017
P. O. Box 368		
Thomasville, NC 27361		
scott.styers@thomasville-nc.gov		
2. Glenn Talbert, Chair	2006	2017
1580 Yokley Road		
Thomasville, NC 27360		
glentalbert@northstate.net		
basllc@northstate.net		
<u>Davidson County</u>		
2. Sam Watford	2004	present
P. O. Box 1067		
Lexington, NC 27292		
swatford@co.davidson.nc.us		
2. Joe Craver	2007	present
332 McGee Road		
Winston-Salem, NC 27107		
josephcraver@ymail.com		

* On December 9, 2013, Councilor Phillips was appointed to former Councilor McBride as the Council's representative.

CITY STAFF SUPPORT

Roger Spach, Water Resources Superintendent	raspach@lexingtonnc.gov	248-3970
Laura Duran, Asst. Recreation and Parks Director	lvduran@lexingtonnc.gov	248-3960
Alan Carson, City Manager	jacarson@lexingtonnc.gov	248-3910

LEXINGTON ALCOHOLIC BEVERAGE CONTROL (ABC) BOARD

Members of the Lexington Alcoholic Beverage Control (ABC) Board may serve two consecutive three-year terms. Meetings are held the first Monday of each month at 7:00 p.m. in the ABC Store Boardroom located at 419 North Main Street, Lexington, NC. The General Manager may be reached during normal business hours at 249-2528 or at email lexabc@lexcominc.net

(All addresses are Lexington, North Carolina)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
1. Ted Smith, VICE CHAIRMAN 1106 East Center Street, 27292 ted@smithmillwork.com	2013 2011	2016
2. Jim Nance, CHAIRMAN 119 West First Avenue, 27292 jananceco@lexcominc.net	2012 2009	2015
1. Rosalind Baker 114 Trafalgar Drive rosbaker@ec.rr.com	2014	2017

LEXINGTON APPEARANCE COMMISSION

On April 13, 1992, City Council established the Community Appearance Commission. On March 10, 1997, City Council re-established the Lexington Appearance Commission by adopting Ordinance No. 97-37 amending the City's Code of Ordinances by appointing members by wards and at-large. Members may serve two consecutive three-year terms. Meetings are held the fourth Thursday of each month at 4:00 p.m. at City Hall, 28 West Center Street, Lexington, NC. For more information, contact the office of Business and Community Development at 336-248-3900 during normal business days and hours.

(All addresses are Lexington, North Carolina)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
0. Roland Carter (Ward 1) 221-B Bookington Drive rcarter@lexcs.org	2015	2016
1. Katherine Hinkle (Ward 2) 706 Highland Drive, 27292 khinkle@lexcs.org	2013	2016
2. Gloria Bulluck (Ward 3) 216 Bremen Drive, 27295	2014 2011	2017
0. Ken Coleman (Ward 4)** 401 West 2 nd Avenue jkencoleman@gmail.com	2014	2015
1. Pamela Crump (Ward 5)* 15 Hoover Drive, 27292 crump811@gmail.com	2014 2/14	2017
2. Nina Smith (Ward 6) VICE CHAIR 1106 East Center Street, 27292 ninasmith@lexcominc.net	2014 2011	2017
1. Brittany Wilson (Callicutt) 13 LSB Plaza, 27292 wilson.bj84@yahoo.com	2012	2015
2. Frank Walters, At-Large (Myers) 5 Vance Street, 27292 fwalters@triad.rr.com	2012 2009	2015
2. Elizabeth Callicutt (Mayor) CHAIR 903 Kildee Drive, 27292 bcallicutt@lexcs.org	2013 2010 2009	2016

**Replaces Tom Tussey who resigned in August, 2014.

CITY STAFF SUPPORT

Tammy Absher, Business and Comm. Dev. Director tvaabsher@lexingtonnc.gov
Wendy Payne, **SECRETARY** wwpayne@lexingtonnc.gov

248-3900
248-3900

**LEXINGTON CHAPTER OF THE
NC FIREMEN'S RELIEF FUND BOARD OF TRUSTEES**

Bylaws of NC State Firemen's Local Relief Fund Board specify that City Council shall appoint two representatives to this board. Members may serve two consecutive two-year terms. There is no schedule established for meetings. Members are notified when meetings will be held.

(All addresses are Lexington, North Carolina)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
1. Barry Shoaf 2332 Tyro Road Shoaf4@lexcominc.net	2014	2016
1. Tim Curry 620 Lake Drive #9, 27292	2013	2015

LEXINGTON CITY BOARD OF EDUCATION

Members of the Lexington City Board of Education may serve two consecutive three-year terms. Meetings are held the first Tuesday of each month at 6:30 p.m. at the Lexington City Schools Administrative Building, 1010 Fair Street, Lexington, NC. For more information, contact Lexington City Schools at 242-1527, fax at 249-3206 or email at mrichards@lexcs.org.

(All addresses are Lexington, North Carolina)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
1. Janice Hunter (Ward 1) 310 Carters Grove Road jjhward1@gmail.com	2012	2015
2. Alan Bailey (Ward 2) 714 Brookgreen Drive, 27292 alancbailey@yahoo.com	2012 2009	2015
1. Robert Curlee (Ward 3) VICE CHAIRMAN 617 Park Circle robertcurlee617@yahoo.com	2012	2015
1. Anna Hayes Ward 4) 202 Chestnut Street annachayes@yahoo.com	2013	2016
1 Angela McDuffie (Ward 5) 802 Raeford Avenue, 27295 a_mcduffie1963@yahoo.com anmcduffie@wcsr.com	2013	2016
1. Brian Lancaster (Ward 6) 306 Woodlawn Drive, 27292 blancaster@cadrawer.com	2014	2017
2. Scott Biesecker, At-Large (Callicutt) CHAIRMAN 196 Westover Drive, 27292 sbiesecker@tcllp.com	2014 2011	2017
1. John Burke, At-Large (Myers) 3 Hillcrest Circle, 27292 jrburke@lexcominc.net	2014	2017
1. Sam Lem* 556 Walser Road, 27295 (No email address)	2013	2016

* Appointed by Davidson County Commissioners.

LEXINGTON CITY GOVERNMENT YOUTH COUNCIL

On March 12, 2012, City Council established the Lexington City Government Youth Council (LCGYC) to develop leadership and volunteer opportunities that benefit and serve the community for Lexington Senior High School (LSHS) students including the development of the next generation of leaders in Lexington. Terms of office will generally be for one year beginning August of any year appointed and ending July of the following year. As long as an appointee remains in school and in good standing, that appointee may be eligible for three consecutive one-year terms. The LCGYC will meet regularly with Mayor, City Council and City staff to learn the inner workings of City and community involvement, culminating in a presentation to City Council at end of term.

(All addresses are Lexington, NC, 27292, unless otherwise noted)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>	<u>PHONE</u>
3. Jack Davis (Ward 6) CHAIRMAN 312 Maegeo Drive jackcolemandavis@gmail.com	7/14/14 6/24/13 6/25/12	7/31/15	
3. Derall Pittman, Jr. (Ward 1) 513 Moore Drive dj.pittman_98@yahoo.com	7/14/14 6/24/13 6/25/12	7/31/15	
1. Sheldon Bailey (Ward 2) 714 Brookgreen Drive sheldypooh@gmail.com	7/14/14	7/31/15	
1. Daniel Reid Bennett (Ward 3) 128 Delta Street dreidbennett3@gmail.com	8/11/14	7/31/15	
1. Sydney Parker (Ward 4) 19 Williams Circle sydneyparker11@yahoo.com	7/14/14	7/31/15	
1. Shaniya Calhoun (Ward 5) 213 E. Hemstead Street shaniya.calhoun@live.com	7/14/14	7/31/15	
1. Maggie Lancaster (Ward 6) 612 Hilltop Drive maggiemoo28@gmail.com	7/14/14	7/31/15	
1. Coleman Hayes (At-Large) 202 Chestnut Street (Myers) hayescoleman1@yahoo.com	7/14/14	7/31/15	
1. Joshua Medley (At-Large) 346 Cedar Drive (Callicutt) medleyjoshua34@gmail.com	8/25/14	7/31/15	

CITY STAFF SUPPORT

Angel Lineberry, Deputy City Clerk aclineberry@lexingtonnc.gov

248-3910 (W)

LEXINGTON HOUSING AUTHORITY

Members of the Lexington Housing Authority may serve two consecutive five-year terms. Members are appointed solely by the Mayor. Meetings are held the third Monday of each month at 5:30 p.m. at the Lexington Housing Authority, Administrative Office, 1 Jamaica Drive, Lexington, NC. For more information, contact Executive Director at 249-8936 or email at l.fuller@triad.twcba.com

(All addresses are Lexington, North Carolina)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
0. Kasandra Martin (Resident Member) 41 Jamaica Drive sanym81@yahoo.com	2/2013	2015
1. Dr. Vanessa Woods 521 Leonford Street, 27292 Mailing Address: P O Box 180 Southmont, 27351 vanessawoods.smith@gmail.com	3/2015	2019
1. Wilma Fuller 812 Fairview Drive, Apt. 110C rewefuller@yahoo.com	2011	2016
1. Betty M. Gregory 503 Weaver Drive, 27292 gregorybetty@earthlink.net	2012	2017
1. _____* _____, 27295	2013	2018

<u>STAFF</u>	<u>EMAIL ADDRESS</u>	<u>OFFICE</u>
Terrance Gerald, Executive Director	tagerald@triad.twcba.com	249-8936

* On 3/23/15, replaced unexpired term of Sherraine McLean who resigned.

- At its meeting on June 24, 2013, City Council adopted Resolution No. 30-13 to increase membership of the Lexington Housing Authority from five to seven members with established terms. Two new members (*) were added with expiration terms of December, 2018.
- At its meeting on March 10, 2014, City Council adopted Resolution 19-14 to decrease membership to a five member board.

LEXINGTON HUMAN RELATIONS COMMISSION

Members of the Lexington Human Relations Commission may serve two consecutive three-year terms. Meetings are held the third Tuesday of each month at 5:45 p.m. at the Utilities Complex, 711 Talbert Boulevard, Lexington, North Carolina.

(All addresses are Lexington, North Carolina)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>	<u>PHONE</u>
1. Daniel Vaughn (Ward 1) 15 Edna Street	2012	2015	
1. Sally Davis (Ward 2) 814 Mitchell Avenue davisms@lexcominc.net	2012	2015	
1. Lynn Mack (Ward 3) 227 Woodhaven Drive lmack2@triad.rr.com	2013	2016	
1. Cassandra Husted (Ward 4) 11 Vance Street, 27292 cassandrahusted@gmail.com	2013 2010	2016	
1. Rhonda Wagner (Ward 5) 205 Annette Drive rwagner@goodwillnwnc.org	2014 1/2014	2017	
2. Jo Leonard (Ward 6) VICE CHAIRMAN 106 Sequoia Drive, 27292 rleonard@triad.rr.com	2014 2011	2017	
2. Louise Miller (Callicutt) CHAIRMAN 605 Liberty Avenue, 27292 lgmiller@triad.rr.com	2013 2010	2016	
2. Arlene Pinnix-Morrow (Myers) 102 Fairway Drive, 27292 apinnix@lexcominc.net	2012 2009	2015	
1. Celia Urenda (Mayor) 205 Chickadee Drive celiaurenda@yahoo.com	2014	2017	

<u>CITY STAFF SUPPORT</u>	<u>EMAIL ADDRESS</u>	<u>PHONE</u>
Nell Brake, Human Resources Manager	nsbrake@lexingtonnc.gov	248-3955
Jean Thompson, Risk Mgmt. Specialist	jmthompson@lexingtonnc.gov	248-3955

LEXINGTON PARKS AND RECREATION ADVISORY BOARD

The Lexington Parks and Recreation Advisory Board was established by Ordinance No. 96-4 on August 14, 1995. Appointments are made by wards and at-large. Members may serve two consecutive three-year terms. Meetings are held the third Monday of each month at 6:30 p.m. at the Robbins Recreation Center, 512 South Hargrave Street, Lexington.

(All addresses are Lexington, North Carolina)

	<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
2.	Rose Banks (Ward 1) 203 Sea Mountain Lane, 27292 P. O. Box 1015, 27293 banksfamily@lexcominc.net	2014 2011	2017
1.	Rick Johnson (Ward 2) 106 Glenwood Drive, 27292 rick.johnson@newbridgebank.com	2013	2016
0.	Jimmy Holshouser * (Ward 3) 15 Mayflower Lane jholshouser@lexcominc.net	2014	2015
2.	Ed Snider (Ward 4) 2 Williams Circle, 27292 eddoalex@lexcominc.net	2014 2011	2017
1.	Kassaundra Lockhart (Ward 5) CHAIRMAN 604 Carver Drive kslockhart@gmail.com	2013	2016
1.	Daniel Shive (Ward 6) VICE CHAIRMAN 410 Lakewood Drive, 27292 danielshive@gmail.com	2012 2011	2015
2.	Dave Thornhill (Callicutt) 407 West 2nd Avenue, 27292 dave.thornhill@syngenta.com	2012 2009	2015
2.	Scott Wertman (Myers) 109 Ryan Street, 27295 swertman99@yahoo.com	2014 2011	2017
1.	Antonio Threadgill (Mayor) 123 Willowbrook Circle athreadgill@gmail.com	2013	2016

* Replaced Ray Nance Howell, IV, who changed residency requirements for Ward 3.

CITY STAFF SUPPORT

Bruce Davis, Parks and Recreation Director
Laura Duran, Asst. Parks and Recreation Director
Beverly Everhart, **SECRETARY**

EMAIL ADDRESS

abdavis@lexingtonnc.gov
lvduan@lexingtonnc.gov
bdeverhart@lexingtonnc.gov

PHONE

248-3960(O)
248-3960 (O)
248-3960(O)

LEXINGTON PLANNING BOARD AND BOARD OF ADJUSTMENT

On March 23, 2015, City Council adopted Ordinance No. 15-28 merging the duties of the Lexington Historic Preservation Commission with the Lexington Planning Board in accordance with NCGS 160A-400.7, which allows municipalities this authority contingent upon at least three members of the combined board having a special interest, experience or education in history architecture, archaeology or related fields. Members of Lexington Planning Board and Board of Adjustment may serve two consecutive three-year terms. Each Councilor representing a ward will appoint a representative from each of their respective City voting wards, unless the historic preservation board member requirement must be fulfilled; which in that case, the Councilor will have the authority to choose a “qualifying” member from across the City instead of a ward resident to fill the vacancy. Two Board of Adjustment members are designated by the Mayor to serve as alternates for one year. Meetings are held the third Monday of each month at 6:00 p.m. at City Hall, 28 West Center Street, Lexington, North Carolina.

(All addresses are Lexington, North Carolina)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
1. Janice Richardson (Ward 1) 303 Carters Grove Road, 27292 janrichardson@live.com	2014 (Alternate to Board of Adjustment)	2017
0. Anne Marie Galloway (Ward 2) 104 West 3 rd Avenue mgalloway104@yahoo.com	3/2015* (Qualifies as Specialized Member)	2016
1. Robert Mack (Ward 3) 227 Woodhaven Drive, 27295 rmack@triad.rr.com	2013 (Alternate to Board of Adjustment)	2016
1. Daniel Timberlake (Ward 4) 142 West 1 st Avenue, 27292 drtimber@gmail.com	2013	2016
2. Bonnie Moore-McCray (Ward 5) 805 Laurel Avenue, 27292 bmooremccray@yahoo.com	2012 2009	2015
2. Barbara McWhorter (Ward 6) 312 Balsam Drive, 27292 bmcwhorter41@gmail.com	2012 2009 2008	2015
0. Mickey Sharpe (Callicutt) 309 Hillcrest Drive, 27292 mickeysharpe@gmail.com	3/2015* (Qualifies as Specialized Member)	2017
2. Eric Henderson, At Large (Myers) 500 Lakewood Drive, 27292 ehenderson001@triad.rr.com	2014 2011	2017
0. Christopher Allred (Mayor) 200 South State Street, Ste 15 allred.christopher@gmail.com	3/2015* 2013 (Qualifies as Specialized Member)	2015

* Appointment terms were established based on the date of the merger of Lexington Historic Preservation Commission and the Lexington Planning Board, approved by City Council on March 23, 2015.

<u>CITY STAFF SUPPORT</u>	<u>EMAIL ADDRESS</u>	<u>OFFICE</u>
Tammy Absher , Secretary to Planning and Zoning Board and Board of Adjustment	tvabsher@lexingtonnc.gov	248-3900
Nancy Spry , Business and Community Development Assistant	nespry@lexingtonnc.gov	248-3900

LEXINGTON TOURISM AUTHORITY

On January 14, 2002, City Council adopted Resolution No. 6-02 to levy and increase the Room Occupancy and Tourism Development Tax. As part of that resolution, the Lexington Tourism Authority was reestablished to require that at least three-fourths of the members of the Authority be active in the promotion of travel and tourism in the City and that at least one-third of the members of the Authority be affiliated with organizations, such as hotels and motels that collect the tax. Meetings are generally held on the second Thursday bi-monthly at 4:00 p.m. in the Council Chamber, City Hall, 28 West Center Street, Lexington, NC, or www.visitlexingtonnc.com

(All addresses are Lexington, North Carolina, unless indicated otherwise)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>	<u>PHONE</u>
1. Greg Taylor Lanier's Hardware P. O. Drawer L (Chamber of Commerce Rep.) gtaylor@lanierhardware.com	2014	2017	
1. Jim Myers * 102 Chickadee Drive, 27292 (City Council member) jmyers@lexcominc.net	2013 2011	2016	
2. Judy Wimmer, VICE CHAIR 983 Welcome Bethesda Rd. Lexington, 27295 (Travel Agency Employee) majuju@lexcominc.net	2014 2011	2017	
0. Sherry K. Piotti, CHAIR Childress Vineyards 258 Augusta Drive, 27295 spiotti@childressvineyards.com (Promotion of Travel)	2012 2011	2015	
1. Alan Carson, SECRETARY 28 West Center Street, 27292 (City Manager or his Designee) jacarson@lexingtonnc.gov	2013 2010	2016	
1. Craig Swicegood* Holiday Inn Express & Suites at the Vineyards 351 Vineyards Crossing, 27295 (Hotel/Motel Operator)	2013	2016	
2. Keith Wright Lexington Barbecue Restaurant 1058 Tussey Road, 27295 (Promotion of Travel) kwright1958@gmail.com	2012 2009	2015	
0. Vacant (Hotel/Motel Operator)	2014	2017	

* Appointed 12/11 to fill unexpired term of Becky Klass whose term ended as Councilor at At-Large.

STAFF

Robin Bivens, Executive Director
Lexington Tourism Authority & Visitor Center
114 East Center Street, Lexington, NC 27292

EMAIL ADDRESS

rbivens@visitlexingtonnc.com

OFFICE

236-4218 (W)
236-4220 (F)

LEXINGTON UTILITIES COMMISSION

The Lexington Utilities Commission was restructured by Senate Bill #570, Chapter 442, (Bill Ratified 1995 Session) by amending Section 7.2 of the Charter of the City of Lexington. Previous commission was abolished December 31, 1995, and the new commission established January 1, 1996, consisting of five appointments. Certain residence requirements have been established and Council shall also consider racial diversity. Members may serve two (2) consecutive 3-year terms. Beginning January, 2015, meetings are held the first Monday of each month at 4:00 p.m. at City Hall, 28 West Center Street, Lexington, NC.

(All addresses are Lexington, North Carolina)

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
2. Richard Thomas, CHAIR (<i>West Side of Main Street</i>) 201 Woodhaven Drive, 27295 lexmayor532@yahoo.com	2012 2009	2015
1. John Horne (<i>East Side of Main Street</i>) 315 Balsam Drive, 27292 johnhorne53@gmail.com	2013	2016
2. Rosa Terry, SECRETARY (<i>Inside City Limits/At-Large</i>) 506 Lou Lane, 27292 rterryrosa@yahoo.com	2012 2009	2015
1. Larry Link 202 Comanche Trail (<i>Outside City, County Resident, City Utility Customer</i>) llink@bankofnc.com	2014	2017
2. Mike Lewis, VICE CHAIR (<i>Outside City, County Resident, City Utility Customer</i>) 922 Mt. Olivet Church Road, 27295 mlewis119@triad.rr.com	2013 2010	2016

CITY STAFF SUPPORT

Alan Carson, City Manager
Angel Lineberry, Deputy City Clerk

EMAIL ADDRESS

jacarson@lexingtonnc.gov
aclineberry@lexingtonnc.gov

OFFICE

248-3910
248-3910

HIGH POINT METROPOLITAN PLANNING ORGANIZATION (MPO)

City Council appoints a representative on an annual basis to serve on this Committee for a one-year term with no limit on number of terms.

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
Jim Myers 102 Chickadee Drive jmyers@lexcominc.net	Since 2012	2015

NORTH CAROLINA MUNICIPAL POWER AGENCY NO. 1 (NCMPA#1) BOARD OF COMMISSIONERS

City Council appoints a representative and two alternates on an annual basis to serve on this Committee for a one-year term with no limit on number of terms.

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>	<u>PHONE</u>
Newell Clark, Mayor, Commissioner 200 South State Street mayorclark@lexingtonnc.gov	2014	2015	239-4211 (C) 248-3910 (W)
L. Wayne Alley, Mayor Pro Tem, 1st Alt. 20 Williams Circle, 27292 waynealley@lexcominc.net	2014	2015	
Jim Myers, 2nd Alt. 102 Chickadee Drive jmyers@lexcominc.net	2014	2015	

PIEDMONT TRIAD PARTNERSHIP FOUNDATION

City Council appoints a representative on an annual basis to serve on this Committee for a one-year term with no limit on number of terms.

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
Newell Clark, Mayor 200 South State Street mayorclark@lexingtonnc.gov	Since 2011	2015

PIEDMONT TRIAD REGIONAL COUNCIL (PTRC)

City Council appoints a representative on an annual basis to serve on this Committee for a one-year term with no limit on number of terms.

<u>NAME</u>	<u>DATE APPOINTED</u>	<u>TERM EXPIRES</u>
Tobin Shepherd 704 Brookgreen Drive councilorshepherd@lexingtonnc.gov	2013	2015